

**Board of Education Regular Meeting
Independent School District No. 20
Caddo County, OK
Anadarko Public Schools**

Monday, October 14, 2024 6:00 PM
Administration Building Board Room
1400 South Mission Ave.
Anadarko, OK 73005

1. Call to Order.

2. Roll Call.

Attendance Taken at 6:00 PM.

Clarissa Davilla: Absent
Greg Delaney: Present
Renee Hill: Present
Jerry Marcum: Present
Richard Ross: Absent

3. Flag Salute.

4. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.

5. Approval of Minutes of the September regular meeting.

Motion to approve the minutes of the September regular meeting as submitted was made by Renee Hill and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

6. Public Comments.

No public comments.

7. Vote to approve or disapprove the following overnight trip request and fundraisers:

Motion to approve the overnight trip request and fundraisers as submitted was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea

Jerry Marcum: Yea
Richard Ross: Absent

7.1. FFA overnight trip request for Speech contest and Livestock Judging contest in Goodwell, OK/Ryan Freeman.

7.2. East Elementary Library to raise money for program/Rhonda Bellamy.

7.3. National Honor Society to raise money for program/Chellie Mollenkopf.

7.4. FFA to raise money for program/Ryan Freeman.

7.5. High School Girls Basketball to raise money for program/Kirk Graham.

7.6. Girls Track to raise money for program/Katie Cantrell. (5)

8. Vote to approve or disapprove the school days/hours policy for the 2024-2025 school year.

Motion to approve the school days/hours policy for the 2024-2025 school year was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

9. Vote to approve or disapprove the budget for the 2024-2025 school year.

Motion to approve the budget for the 2024-2025 school year as submitted was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

10. Discuss and vote to approve or disapprove the 2024-2025 Return to Learn Plan.

Motion to approve the 2024-2025 Return to Learn Plan was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

11. Vote to approve or disapprove the adoption &/or revision of District Policies: CKAH: Use of Automatic External Defibrillator and EMI: Voluntary Private Prayer and Moment of Silence.

Motion to approve the adoption &/or revision of District Policies as submitted was made by Jerry Marcum and seconded by Greg Delaney. The motion passed.

Clarissa Davilla: Absent
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

12. Vote to approve or disapprove the Chase Morris Act Compliance Site Plan for the Middle School and High School for the 2024-2025 school year.

Attendance Update Taken at 6:12 PM.

Clarissa Davilla: Present

Motion to approve the AMS and AHS Chase Morris Act Compliance Site Plans for the 2024-2025 school year as submitted was made by Jerry Marcum and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$855,000 General Obligation Building Bonds of the School District.

Motion to approve a resolution (see attached resolution) determining the maturities of, and setting the date, time and place of Monday, October 28, 2024, at 12:00 o'clock p.m. in the

Administration Building Board Room for the sale of the \$855,0000 General Obligation Building Bonds of the School District was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

14. Discussion and possible board action to pass 2024-2025 Annual School Election Resolution for Board Position Ward #5. Filing for Board position is set for 8:00 a.m. Monday, December 2, 2024 through 5:00 p.m. Wednesday, December 4, 2024.

Motion to approve the 2024-2025 Annual School Election Resolution for Board Position Ward #5 was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

15. Vote to approve or disapprove the resignation/retirement of Penny Britton, Transportation Secretary, effective September 30, 2024; and Debbie Lovell, District Treasurer and Activity Fund Custodian, effective June 30, 2025.

Motion to approve the resignation as submitted was made by Greg Delaney and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

16. Vote to approve or disapprove the employment of Robert Ware, Middle School Custodian; and Ashley Dolch, Sunset Elementary Special Education Teacher's Aide; for the 2024-2025 school year.

Motion to approve the employment of personnel as submitted for the 2024-2025 school year was made by Greg Delaney and seconded by Renee Hill. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

17. New Business.

No new business.

18. Administrative Reports.

Mr. McCormick reported on the progress of updates and improvements being made in the district.

19. Approval of warrants, change orders and purchase orders for September.

2024-25 General Fund #11 Check #682-1496 - \$1,858,751.68
2024-25 Building Fund #21 Check #16-29 - \$32,877.64
2024-25 Building Bond Fund #38 NONE ISSUED
2024-25 Gifts & Endowments Fund #81 NONE ISSUED

2024-25 General Fund #11 PO #253-310 - \$230,909.31
Payroll Contracted Employees PO #70331-70337 - \$82,982.73
Payroll Blanket Employees PO #77766-77773 - \$12,259.12
2024-25 Building Fund #21 PO #14 - \$16,284.00
2024-25 Building Bond Fund #38 NONE ISSUED
2024-25 Gifts & Endowments Fund #81 NONE ISSUED

Motion to approve the warrants, change orders and purchase orders as submitted was made by Greg Delaney and seconded by Jerry Marcum. The motion passed.

Clarissa Davilla: Yea
Greg Delaney: Yea
Renee Hill: Yea
Jerry Marcum: Yea
Richard Ross: Absent

20. Adjourn or recess to reconvene.

Motion to adjourn at 6:30 pm was made by Renee Hill and seconded by Clarissa Davilla. The motion passed.

Clarissa Davilla:	Yea
Greg Delaney:	Yea
Renee Hill:	Yea
Jerry Marcum:	Yea
Richard Ross:	Absent

President

Superintendent

Minutes Clerk